APPENDIX I to the minute of meeting of the Social Work and Health Committee of 12 August 2014 (Article 3(b) refers)

MINUTE of MEETING of the **EXECUTIVE SUB-COMMITTEE** of the **SOCIAL WORK AND HEALTH COMMITTEE** held in Meeting Room A, St Margaret's House, Forfar on Thursday 31 July 2014 at 10.00am.

Present: Councillors GLENNIS MIDDLETON, JIM HOUSTON and DAVID MAY

Councillor MIDDLETON, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

There were no apologies intimated.

2. DECLARATIONS OF INTEREST

The Sub-Committee agreed to note that no declarations of interest were made.

3. PUBLIC BODIES (JOINT WORKING) (SCOTLAND) ACT 2014: CONSULTATION ON DRAFT REGULATIONS AND ORDERS – SET 1

There was submitted Report No 306/14 by the Strategic Director – People seeking approval for Angus Council's response to the Draft Regulations (Set 1) as they related to the Public Bodies (Joint Working) (Scotland) Act 2014, attached as Appendix I to the Report.

The Sub-Committee agreed to approve the response to the Draft Regulations (Set 1) relating to the Public Bodies (Joint Working) (Scotland) Act 2014